



## AGENDA

**Dodge County Board of Supervisors Meeting**  
**Tuesday, September 18, 2018 – 7:00 PM**  
**Administration Building**  
**County Board Room, Fourth Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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**Call to Order by Russell Kottke, County Board Chairman**

**Pledge of Allegiance**

**Roll Call**

**Approve Minutes from August 21, 2018, County Board Session**

**Communications on File**

**Special Orders of Business**

Confirm Appointments made by County Administrator

1. Appoint Jody Langfeldt to fill a vacancy on the Commission on Aging and Disability Services. Her term will expire on July 1, 2020.
2. Reappoint Caitlin Richardson, Barbara Rich and Ivan Elm to the Nutrition Advisory Council for three year terms, retroactive from July 1, 2018 to July 1, 2021, both inclusive.
3. Reappoint Becky Glewen to the Housing Authority Committee for a five year term, commencing on September 30, 2018 to September 30, 2023, both inclusive.
4. Reappoint Karen Coley to the Revolving Loan Advisory Committee for a one year term, commencing on October 19, 2018 to October 19, 2019, both inclusive.

**Consider, Discuss and Take Action on the Following:**

**Resolutions on File**

- 18-36 Dodge County Declaration of Local State of Emergency – Executive Committee.
- 18-37 Resolution Amending Rule 1 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* – Executive Committee.
- 18-38 Authorizing a General Fund Transfer for Courtroom Audio/Visual Technology Consulting and Design Services – Information Technology, Judicial and Public Protection and Finance Committees.
- 18-39 State of Wisconsin Transportation Budget and Local Roads Funding Concerns – Highway Committee.
- 18-40 Dodge County Capital Improvement Program for 2019-2023 – Finance Committee.
- 18-41 Financial Plan for the 2019 Dodge County Budget – Finance Committee.
- 18-42 Authorizing Dodge County's Participation in an Intergovernmental Agreement for Joint Purchase of Employer Sponsored Benefits – Human Resources and Labor Negotiations and Finance Committees.
- 18-43 Authorization to Enter into a Multi-Year Contract with Dean Care for Health Insurance – Human Resources and Labor Negotiations and Finance Committees.
- 18-44 Existing Employer-Withdrawal Resolution Wisconsin Public Employer's Group Health Insurance Program – Human Resources and Labor Negotiations and Finance Committees.
- 18-45 Authorization to Enter into an Agreement for the Development of Certain Monarch Lots – Taxation Committee.

**Report on File**

1. Ordinance No. 1010 – Amend Land Use Code – Randall Mark Young, agent for David W. and Judith R. Frohling Revocable Trust – Town of Lebanon – Land Resources and Parks Committee.

## Set Next Meeting Date & Time

### Recess

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

RECEIVED  
IN THE OFFICE OF

SEP 12 2018

DODGE COUNTY CLERK

2:19 P.M.

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